



Unilever Pakistan Foods Limited  
Avari Plaza Fatima Jinnah Road  
Karachi-75530  
T;+92 21 35660062  
[www.unileverpakistanfoods.com](http://www.unileverpakistanfoods.com)  
[www.unileverpakistan.com](http://www.unileverpakistan.com)

05 August 2014

The Secretary  
Karachi Stock Exchange Limited  
Karachi.

By Hand & Fax  
111 573 329

The Secretary  
Lahore Stock Exchange Limited  
Lahore.

By Courier & Fax  
042 3636 8485

Dear Sirs,

**SUBJECT: NOTICE TO SHAREHOLDERS**  
**SUBMISSION OF CNIC**

We enclose herewith copy of letter dated July 22, 2014 addressed to All the Members of Unilever Pakistan Foods Limited to remind them to submit a copy of their valid Computerised National Identity Card (CNIC) in accordance with the Securities & Exchange Commission of Pakistan's (SECP) SRO 779 (I), dated August 18, 2011 and SRO 831 (I) 2012 dated July 05, 2012.

Yours truly,

UNILEVER PAKISTAN FOODS LIMITED

Amar Naseer

Company Secretary

CC: Director Enforcement, SECP, Islamabad.  
Joint Registrar, Company Registration Office, Karachi.



Unilever

UNILEVER PAKISTAN FOODS LIMITED

22 July 2014

TO ALL MEMBERS / SHAREHOLDERS OF THE COMPANY

Dear Sir / Madam,

**SUBMISSION OF COMPUTERISED NATIONAL IDENTITY CARD (CNIC) / NTN**

With reference to the notification of Securities and Exchange Commission of Pakistan (SECP), SRO 779 (I) 2011, dated August 18, 2011 and SRO 831 (I) 2012 dated July 05, 2012 (copies overleaf), the Members / Shareholders are **once again reminded to submit an attested photocopy of their valid Computerised National Identity Card (CNIC) / NTN details (in case of corporate entity)** to the Company's share registrar M/s Central Depository Company of Pakistan Limited on the below mentioned address, if they have not already submitted to the Company and / or the Share Registrar.

**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

Share Registrar Department  
CDC House, 99 - B, Block 'B'  
S.M.C.H.S. Main Shahra-e-Faisal  
Karachi - 74400

Kindly comply with the request, which has also been notified to the members in the past on various occasions. In case of non-receipt of copy of valid CNIC and non-compliance of the above mentioned SRO of SECP, the Company will be constrained to continue withholding despatch of dividend warrants for shareholders who do not provide the required information.

Yours truly,  
**UNILEVER PAKISTAN FOODS LIMITED**

-sd-

Amar Naseer  
Company Secretary

P.T.O

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Islamabad, August 18, 2011

NOTIFICATION

S.R.O. 779 (I)/2011.- In exercise of the powers conferred by section 506B of the Companies Ordinance, 1984 (XLVII of 1984), the Securities and Exchange Commission of Pakistan is pleased to direct all the listed companies to issue dividend warrant(s) only crossed as "A/C payee only" in the name of registered member or in the name of the authorized person where a registered member authorizes the company to pay dividend, on his behalf, to any other person. The dividend warrant(s) should also bear the Computerized National Identity Card Number of the registered member or the authorized person, except in the case of minor(s) and corporate members.

No. En/D-II/Misc-I/2008

  
( Abdul Rehman Qureshi )  
Advisor Secretary

SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Islamabad, the 5<sup>th</sup> July, 2012

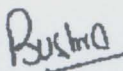
NOTIFICATION

S.R.O. 831 (I)/2012. In exercise of the powers conferred by section 506B of the Companies Ordinance, 1984 (XLVII of 1984), the Securities and Exchange Commission of Pakistan, in supersession of its Notification No. S.R.O. 779 (I)/2011 dated August 18, 2011, is pleased to direct all the listed companies to issue dividend warrant(s) only crossed as "A/C Payee Only" in the name of registered shareholder or in the name of authorized person where a registered shareholder authorizes the company to pay dividend, on his behalf, to any other person. The dividend warrant (s) should also bear the Computerized National Identity Card Number (CNIC) of the registered shareholder or the authorized person, except in the case of minor(s) and corporate shareholder(s).

Provided that the Commission may relax the terms of the direction with respect to bearing the CNIC on dividend warrant, on an application submitted to it by a company confirming inability regarding compliance of the direction. However, no such exemption shall be granted for dividends announced after December 31, 2013.

Provided further that a company seeking relaxation shall specify the number of shareholders and their description, responsible for the non compliance. The Commission while granting relaxation shall direct the company to ensure compliance within a specific period as the Commission may deem appropriate.

No. En/D-II/Misc-I/2008

  
(Bushra Ansaari)  
Secretary to the Commission